DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

- (1) My residence, post office address and citizenship are as stated below next to my name.
- (2) I am an original, first inventor and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "REMOTE METERING DISPLAY WITH MOTION SENSOR", Attorney Docket No. SPL-27/47181-00232, the specification of which:

<u>X</u>	is attached hereto.		
	was filed on	as Application Serial N	Jo
		ave reviewed and understan is amended by any amendmen	d the contents of the above-identified nt referred to above.
			n known to me to be material to the of Federal Regulations, §1.56.
foreign applicati	ion(s) for patent or i ion for patent or inv	nventor's certificate listed be	e 35, United States Code, §119 of any low and have also identified below any ling date before that of the application
	PR	IOR FOREIGN APPLICATION	ON(S) <u>Priority Claimed</u>
(Number)	(Country)	(Day/Month/Year Filed) Yes or No
			Priority Claimed
(Number)	(Country)	(Day/Month/Year Filed) Yes or No
application(s) li not disclosed in 35, United State Title 37, Code of	sted below and, inso the prior United Sta es Code, §112, I ac of Federal Regulation	ofar as the subject matter of of tes application in the manner knowledge the duty to discl	tates Code, §120 of any United States each of the claims of this application is provided by the first paragraph of Title ose material information as defined in which occurred between the filing date ag date of this application:
(Applic	ation Serial No.)	(Filing Date)	(Status)
(Applic	ation Serial No.)	(Filing Date)	(Status)

(7)	I hereby	appoint the	following	attorneys	and/or a	agents to	prosecute	this app	lication	and t	C
transact all	business i	n the Patent	and Trade	mark Offic	ce conne	ected ther	ewith:				

Larry I. Golden, Registration No. 29,068
Michael J. Femal, Registration No. 27,784
David R. Stacey, Registration No. 33794
Kareem M. Irfan, Registration No. 32,326
Larry T. Shrout, Registration No. 35,357; all with Square D Co., and

Stephen G. Rudisill, Registration No. 20,087 Michael J. Blankstein, Registration No. 37,097

Roger J. French, Registration No. 27,786; all with the law firm of Jenkens & Gilchrist.

Direct all telephone calls to: Kareem M. Irfan - Telephone: 847-925-3455.

Address all correspondence to: Larry I. Golden, Square D. Company, 1415 South Roselle Road, Palatine, IL 60067.

(8) I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Full Name:	Jeff		J.	Farago
	(First)		(Initial)	(Last)
Inventor's Signature:	MAG	mm	7	
Date of Execution:	1/16/0			
Residence:	100 Oakland (Include number, st	Hills Dr., Frank reet name, city, star		9, USA
Citizenship:	United States			
Post Office Address:	(If different from R	esidence Address)		
Inventor's Full Name:	Don (First)	- 1·	T. (Initial)	McComas (Last)
Inventor's Signature:	Don	(. Mel	omas	
Date of Execution:	1/16/20	00/		
Residence:	874 Stonebro (Include number, st	ok Blvd., Noler treet name, city, sta		135, USA
Citizenship:	United States			
Post Office Address:	(If different from P	asidanca Address)		

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Inventor's Full Name:	Ken	L.	McMahon			
	(First)	(Initial)	(Last)			
Incompania Ciamatana	NEMIM					
Inventor's Signature:	-1 N. 111. 11112					
Date of Execution:	1/16/2001					
Residence: 3215 Nolen Lane, Franklin, TN, 37064, USA						
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Citizenship:	United States					
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Post Office Address:	CKC LICE A C D 11					
	(If different from Residence	e Address)				
Inventor's Full Name:	Michael	W.	Pyle			
	(First)	(Initial)	(Last)			
Inventor's Signature:	Whiteleff (1)). <i>UK</i>				
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Date of Execution:	1-16-01	<i>U</i>				
			•••			
Residence:	316 Southwinds Dri (Include number, street nam	ve, Hermitage, TN, 37076,	USA			
	(merade number, succe nam	ic, city, state, and country)				
Citizenship:	United States					
Post Office Address:	(If different from Residence	Address)				
	(II different from Residence	Address)				
Inventor's Full Name:	<u>M</u> .	Jason	Thurmond			
	(First)	On (Initial)	(Last)			
Inventor's Signature:	M. Han	the				
	,0,					
Date of Execution:	1/16/01					
Destalance	1206 Diver Deals Di	1l MC	7120 110 4			
Residence:	(Include number, street nam	lvd., Murfreesboro, TN, 37	/128, USA			
	\ \ \ \ \ \	, , ,,				
Citizenship:	United States					
D . O.C						
Post Office Address:	(If different from Residence	e Address)				

Inventor's Full Name:	Eric	M.	Lutz
	(First)	(Initial)	(Last)
Inventor's Signature:			
Date of Execution:			
Residence:		edor, San Diego, CA, 92129 me, city, state, and country)), USA
Citizenship:	United States		
Post Office Address:	70 L'97		
	(If different from Residence	e Address)	

Docket No. SPL-27/47181-00232 PATENT

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(7) I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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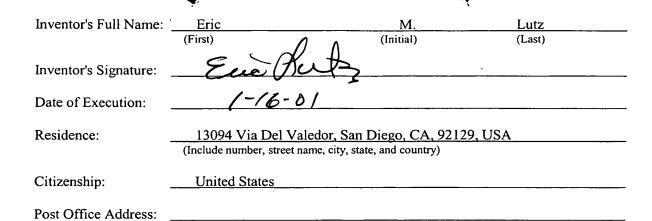
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Inventor's Full Name:	Jeff	J.	Farago
•	(First)	(Initial)	(Last)
Inventor's Signature:			
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Inventor's Full Name:	Ken	L.	McMahon			
	(First)	(Initial)	(Last)			
Tourset de Cientes						
Inventor's Signature:						
Date of Execution:						
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	(Include number, street n	ame, city, state, and country)				
Citizenship:	United States					
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Tost Office Address.	(If different from Residen	nce Address)				
Inventor's Full Name:	Michael	W.	Pyle			
	(First)	(Initial)	(Last)			
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	(include number, street na	ame, city, state, and country)				
Citizenship:	United States		·····			
Post Office Address:						
1051 011100 11441055.	(If different from Residen	nce Address)				
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	(First)	(Initial)	(Last)			
Inventor's Signature:						
D						
Date of Execution:						
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	(Include number, street n	ame, city, state, and country)				
Citizenship:	United States					
Post Office Address:						
(If different from Residence Address)						



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